



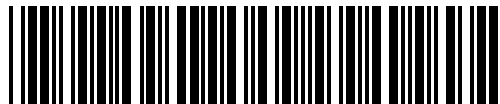
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SAPPHIRE COOLING SERVICES LIMITED**

Company Number: **03536237**



Received for filing in Electronic Format on the: **05/04/2024**

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Company Name: **SAPPHIRE COOLING SERVICES LIMITED**

Company Number: **03536237**

Confirmation **05/04/2024**

Statement date:

The company confirms that its intended future activities are lawful.

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	20000
Currency:	GBP	Aggregate nominal value:	20000

Prescribed particulars

VOTING: EACH SHARE IS ENTITLED TO ONE VOTE FOR EACH SHARE IN ANY CIRCUMSTANCES. INCOME: EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY DISTRIBUTION. CAPITAL: EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. REDEMPTION: THIS CLASS OF SHARE IS NON-REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	20000
		Total aggregate nominal value:	20000
		Total aggregate amount	0
		unpaid:	

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **20000 ORDINARY shares held as at the date of this confirmation statement**

Name: **CLIMATE CARE SOLUTIONS LIMITED**

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor